

Know your staff

- If you hire someone at your office or home, conduct their background check by asking for references in UAE and their home country
- Take down complete address of UAE and home country for records
- Keep some form of maker-checker control in place for your office staff, irrespective of the time they have worked for you.
- Don't provide opportunities to commit fraud, a lot of people usually commit fraud when they get tempted
- Treat people well at your home & office, at times disgruntled employees cause more harm than a outsider.